

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF OKLAHOMA**

In re: GRIFFIN, GEORGE R.

§ Case No. 12-10391SAH

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Debtor(s)

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on February 02, 2012. The undersigned trustee was appointed on February 02, 2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 3,074.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>517.89</u>
Bank service fees	<u>235.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 2,321.11</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 07/11/2012 and the deadline for filing governmental claims was 07/31/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$768.50. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$768.50, for a total compensation of \$768.50<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$24.58, for total expenses of \$24.58.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/06/2014 By: /s/Ginger Goddard, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 12-10391SAH

Trustee: (560100) Ginger Goddard, Trustee

Case Name: GRIFFIN, GEORGE R.

Filed (f) or Converted (c): 02/02/12 (f)

§341(a) Meeting Date: 02/28/12

Period Ending: 01/06/14

Claims Bar Date: 07/11/12

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	REAL PROPERTY 1709 Ryan Way, Edmond, OK 73003	109,407.00	0.00		0.00	FA
2	Cash on hand.	40.00	0.00		0.00	FA
3	Checking, savings or other financial accounts, c Oklahoma Employees Credit Union Checking	506.00	0.00		0.00	FA
4	Checking, savings or other financial accounts, c Oklahoma Employees Credit Union Checking	185.31	0.00		0.00	FA
5	Checking, savings or other financial accounts, c Oklahoma Employees Credit Union Savings	5.00	0.00		0.00	FA
6	Checking, savings or other financial accounts, c Oklahoma Employees Credit Union Savings	0.00	0.00		0.00	FA
7	Household goods and furnishings, including audio	2,000.00	0.00		0.00	FA
8	Books, pictures and other art objects, antiques,	500.00	0.00		0.00	FA
9	Wearing apparel.	400.00	0.00		0.00	FA
10	Furs and jewelry.	200.00	0.00		0.00	FA
11	Interests in insurance policies. Name insurance	3,689.00	0.00		0.00	FA
12	Stock and interests in incorporated and unincorp	0.00	0.00		0.00	FA
13	Interests in partnerships or joint ventures. It	250.00	0.00		0.00	FA
14	Interests in partnerships or joint ventures. It	0.00	0.00		0.00	FA
15	Other liquidated debts owing debtor including ta Amended 2010 Tax Return Federal and State	1,063.00	1,068.00		1,068.00	FA
16	Automobiles, trucks, trailers and other vehicles 2007 Pontiac Grand Prix	8,500.00	0.00		0.00	FA
17	Automobiles, trucks, trailers and other vehicles 2005 Chevy Monte Carlo ( Son's Car)	1,450.00	0.00		0.00	FA
18	Automobiles, trucks, trailers and other vehicles 1976 Plymouth Fury (not running)	300.00	0.00		0.00	FA
19	TAX REFUNDS (u) (u) 2011 tax refund	0.00	2,006.00		2,006.00	FA
20	POSSIBLE ASSETS	0.00	Unknown		0.00	FA

# Form 1

## Individual Estate Property Record and Report

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Case Number: 12-10391SAH

Trustee: (560100) Ginger Goddard, Trustee

Case Name: GRIFFIN, GEORGE R.

Filed (f) or Converted (c): 02/02/12 (f)

\$341(a) Meeting Date: 02/28/12

Period Ending: 01/06/14

Claims Bar Date: 07/11/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
	pre-petition transfers				
20	Assets Totals (Excluding unknown values)	\$128,495.31	\$3,074.00	\$3,074.00	\$0.00

**Major Activities Affecting Case Closing:**

12-31-2012 - T to obtain fee orders and submit final report.

341 held. T prepare asset file and form 1. T to investigate pre-petition transfers of funds.

Initial Projected Date Of Final Report (TFR): September 30, 2013

Current Projected Date Of Final Report (TFR): December 19, 2013 (Actual)

January 6, 2014

Date

/s/ Ginger Goddard, Trustee

Ginger Goddard, Trustee

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 12-10391SAH  
**Case Name:** GRIFFIN, GEORGE R.

**Trustee:** Ginger Goddard, Trustee (560100)  
**Bank Name:** The Bank of New York Mellon  
**Account:** \*\*\*\*\_\*\*\*\*\*63-66 - Checking Account  
**Blanket Bond:** \$6,507,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*\_\*\*\*1119  
**Period Ending:** 01/06/14

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/17/12		George Griffin	tax refunds		3,074.00		3,074.00
	{15}		1,068.00	1124-000			3,074.00
	{19}		2,006.00	1224-000			3,074.00
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,049.00
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,024.00
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	2,999.00
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	2,974.00
12/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	2,949.00
01/17/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001056010088 20130117	9999-000		2,949.00	0.00

<b>ACCOUNT TOTALS</b>	<b>3,074.00</b>	<b>3,074.00</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	2,949.00	
<b>Subtotal</b>	<b>3,074.00</b>	<b>125.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$3,074.00</b>	<b>\$125.00</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 12-10391SAH  
**Case Name:** GRIFFIN, GEORGE R.

**Trustee:** Ginger Goddard, Trustee (560100)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*9066 - Checking Account  
**Blanket Bond:** \$6,507,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*1119  
**Period Ending:** 01/06/14

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/18/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	2,949.00		2,949.00
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,939.00
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,929.00
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,919.00
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,909.00
05/31/13	10101	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 05/31/2013 FOR CASE #12-10391T W Voided on 05/31/13	2300-000		2.76	2,906.24
05/31/13	10101	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 05/31/2013 FOR CASE #12-10391T W Voided: check issued on 05/31/13	2300-000		-2.76	2,909.00
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,899.00
06/01/13	10102	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 06/01/2013 FOR CASE #12-10391T W	2300-000		2.74	2,896.26
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,886.26
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,876.26
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,866.26
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,856.26
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,846.26
11/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,836.26
12/17/13	10103	GINGER GODDARD	atty fee and exp			515.15	2,321.11
			atty fee 507.50	3110-000			2,321.11
			atty exp 7.65	3120-000			2,321.11

<b>ACCOUNT TOTALS</b>	<b>2,949.00</b>	<b>627.89</b>	<b>\$2,321.11</b>
Less: Bank Transfers	2,949.00	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>627.89</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$627.89</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 12-10391SAH  
**Case Name:** GRIFFIN, GEORGE R.

**Trustee:** Ginger Goddard, Trustee (560100)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*9066 - Checking Account  
**Blanket Bond:** \$6,507,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*1119  
**Period Ending:** 01/06/14

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # ****-*****63-66	3,074.00	125.00	0.00
Checking # *****9066	0.00	627.89	2,321.11
	<b>\$3,074.00</b>	<b>\$752.89</b>	<b>\$2,321.11</b>

January 6, 2014

Date

/s/ Ginger Goddard, Trustee

Ginger Goddard, Trustee

**EXHIBIT C - CLAIMS ANALYSIS****Case: 12-10391SAH GRIFFIN, GEORGE R.**

Claims Bar Date: 07/11/12

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Ginger Goddard, Trustee 224 W. Gray St Suite 202 Norman, OK 73069 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 02/02/12		\$768.50 \$768.50	\$0.00	\$768.50
	Ginger Goddard, Trustee 224 W. Gray St Suite 202 Norman, OK 73069 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 02/02/12		\$24.58 \$24.58	\$0.00	\$24.58
	GINGER GODDARD  attty fee <3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200	Admin Ch. 7 02/02/12		\$507.50 \$507.50	\$507.50	\$0.00
	GINGER GODDARD  attty expense <3120-00 Attorney for Trustee Expenses (Trustee Firm)>, 200	Admin Ch. 7 02/02/12		\$7.65 \$7.65	\$7.65	\$0.00
1	Great Lakes Educational Loan Services Claims Filing Unit PO Box 8973 Madison, WI 53708-8973 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 05/09/12	Trustee has reviewed and allowed claim unsecured - \$32433.58	\$32,433.58 \$32,433.58	\$0.00	\$32,433.58
2 -2	Kelly Brothers, a Business Trust an Oklahoma Trust P.O. Box 7979  Edmond, OK 73083 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 06/05/12	Trustee has reviewed and allowed claim unsecured - \$19,972.19	\$19,972.19 \$19,972.19	\$0.00	\$19,972.19
3	Capital One, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200  Tucson, AZ 85712 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 06/28/12	XXXXXXXXXXXX X1788  Trustee has reviewed and allowed claim unsecured - \$172.21	\$172.21 \$172.21	\$0.00	\$172.21
BOND	INTERNATIONAL SURETIES, LTD.  <2300-00 Bond Payments>, 200	Admin Ch. 7 02/02/12		\$2.74 \$2.74	\$2.74	\$0.00
<b>Case Total:</b>					<b>\$517.89</b>	<b>\$53,371.06</b>



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-10391SAH

Case Name: GRIFFIN, GEORGE R.

Trustee Name: Ginger Goddard, Trustee

**Balance on hand:** \$ 2,321.11

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 2,321.11

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Ginger Goddard, Trustee	768.50	0.00	768.50
Trustee, Expenses - Ginger Goddard, Trustee	24.58	0.00	24.58
Attorney for Trustee, Fees - GINGER GODDARD	507.50	507.50	0.00
Attorney for Trustee, Expenses - GINGER GODDARD	7.65	7.65	0.00
Other Expenses: INTERNATIONAL SURETIES, LTD.	2.74	2.74	0.00

Total to be paid for chapter 7 administration expenses: \$ 793.08Remaining balance: \$ 1,528.03

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 1,528.03

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 1,528.03

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 52,577.98 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 2.9 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Great Lakes Educational Loan Services	32,433.58	0.00	942.59
2 -2	Kelly Brothers, a Business Trust an Oklahoma Trust	19,972.19	0.00	580.44
3	Capital One, N.A.	172.21	0.00	5.00

Total to be paid for timely general unsecured claims: \$ 1,528.03

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00